

July 23, 2017

To: Planning and Zoning Commission
John Collier

Subject: P&Z meeting review/minutes

Commissioners, the following is a synopsis review/minutes of the P&Z meeting of July 18, 2017.

Attendees: Maurice McGrath, Dick Trask, Charlie Burton, , Lynn Ekelund, Allen Sangree, Larry Lieberman, David Allen, Don Mazzeo
Seth Thompson

Meeting called to order by Chairman Dick Trask

Motion to accept agenda, made by Mr. Mazzeo, seconded by Ms. Ekelund
Passed unanimously.

Motion to accept synopsis minutes of April 18, 2017 meeting made by Mr. McGrath, seconded by Ms. Ekelund.
Passed unanimously.

Motion to move into executive session made by Mr. Mazzeo, seconded by Ms. Ekelund
Passed unanimously. (Synopsis minutes of executive session submitted separate from this document)

Returned from Executive Session

Discussion and review of Proposed Ordinance 2017-009:
Motion to forward advisory approval by P&Z of said ordinance made by Mr. Mazzeo, seconded by Ms. Ekelund.
Passed unanimously.

Discussion and review of Proposed Ordinance 2017-010:
Motion to have Mr. Thompson modify/rewrite document incorporating input of Commissioners, for presentation at next months' P&Z meeting, made by Mr. Mazzeo, seconded by Ms. Ekelund.
Passed unanimously.

Motion to adjourn made by Mr. Mazzeo, seconded by Ms. Ekelund
Passed unanimously.

Submitted by:

Donald Mazzeo
Secretary-Planning and Zoning Commission